

# Comprehensive Compliance Monitoring and Enforcement Report

Report run on: November 2, 2020 9:25:30 PM EST

Version 6.0

## User Selection Criteria

**Handler ID:** NYD063653133

**Evaluation Date Range:** From: 10/01/1980 To: 11/02/2020

**Only Evaluations With Violations:** No

## Report Results

**Number of Handlers:** 1

**Number of Pages:** 4

## Report Description

This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.

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\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

## UNITED REFINING CO TONAWANDA TERMINAL

County ERIE / NY029

NYD063653133

Location 4545 RIVER RD, TONAWANDA, NY 14150

Region: 02

Mailing: PO BOX 324, TONAWANDA, NY 14150

Activity	NY	State District: NYSDEC R9		Accessibility		Non-	Extract Flag: Y		Active Site: Y	
Generator:	LQG	Operating TSDF:	-----	Offsite Receiver:	N	State Unaddressed SNC:	N	EPA Unaddressed SNC:	N	
Short Term Generator:	N	Transporter:	N	IC in Place:	N	State Addressed SNC:	N	EPA Addressed SNC:	N	
Full Enforcement:	-----	Transfer Facility:	N	EI Indicator (HE/GW):	N / N	State SNC w/Comp Sched:	N	EPA SNC w/Comp Sched:	N	
CA Wrkld:	N	Converter:	-----	HSM:	NN					
Active State Gen:	Y	State TSDF:	-----	Subpart K:	----					

CEI Evaluation	05/26/2017	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYPRN	Suborganization:	R9	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/26/2017	Focus Area:	
Eval. Notes:	LQG												

### No Linked Violations

CEI Evaluation	08/25/2015	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYKHE	Suborganization:	R9	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/25/2015	Focus Area:	
Eval. Notes:	LQG												

**Violation** Activity Location: NY Type: 262.B Determined Date: 08/25/2015 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: Actual Compliance Date: 09/29/2015 RTC Qualifier: DOCUMENTED Sequence Number: 3

Citation	Seq #	Type	Citation	Notes
	1	SR	372.2(b)(3)	

Viol. Notes: The generator must distribute copies of the manifest to both the generator State and the destination State (If different from the generator State), making legible photocopies as necessary, postmarked within ten (10) calendar days of shipment date. The generator must give the transporter the remaining copies of the manifest - 372.2(b)(3)(iii): this violation refers to the fact that the generator has not been submitting "Part A" copies of manifests to DEC-Central Office since new the "uniform manifest" became standard in 2006;

Enforcement:	Activity Location: NY	Type: 120	Action Date: 09/01/2015	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYKHE	Suborganization: R9
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: NY Type: 273.B Determined Date: 08/25/2015 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: Actual Compliance Date: 09/29/2015 RTC Qualifier: DOCUMENTED Sequence Number: 4

Citation	Seq #	Type	Citation	Notes
	2	SR	374-3.2(d)(4)	

Viol. Notes: Lamps are managed in containers or packages that are structurally sound, adequate to prevent breakage and compatible with the contents of the lamps. Containers and packages are closed and show no evidence of leakage, spillage, damage - 374-3.2(d)(4)(i): this violation refers to approx. half of the fifty 4-ft long spent fluorescent bulbs on-

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## UNITED REFINING CO TONAWANDA TERMINAL - continued

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site which were not in containers;

Enforcement:	Activity Location: NY	Type: 120	Action Date: 09/01/2015	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYKHE	Suborganization: R9
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: NY Type: 273.B Determined Date: 08/25/2015 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: Actual Compliance Date: 09/29/2015 RTC Qualifier: DOCUMENTED Sequence Number: 5

Citation	Seq #	Type	Citation	Notes
	3	SR	374-3.2(e)	

Viol. Notes: Each lamp or container or package containing lamps are clearly labeled or marked with either Universal Waste- Lamp(s) or Waste Lamp(s) or Used Lamp(s) - 374-3.2(e)(5): this violation refers to the approximately fifty 4-ft long spent fluorescent bulbs on-site none of which were labeled as required;

Enforcement:	Activity Location: NY	Type: 120	Action Date: 09/01/2015	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYKHE	Suborganization: R9
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: NY Type: 273.B Determined Date: 08/25/2015 Determined By Agency: STATE Responsible Agency: STATE  
 Scheduled Compliance Date: Actual Compliance Date: 09/29/2015 RTC Qualifier: DOCUMENTED Sequence Number: 6

Citation	Seq #	Type	Citation	Notes
	4	SR	374-3.2(f)	

Viol. Notes: A handler must be able to demonstrate the length of time that the universal waste has been accumulated by marking the date, maintaining an inventory, or other method - 374-3.2(f)(3): this violation refers to the approximately fifty 4-ft long spent fluorescent bulbs on-site none of which were dated as required;

Enforcement:	Activity Location: NY	Type: 120	Action Date: 09/01/2015	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYKHE	Suborganization: R9
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

**CEI Evaluation** 12/14/2011 Activity Location: NY By: STATE Identifier: 001 Person: NYTRN Suborganization: R9 Found Violation: NO  
 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 12/14/2011 Focus Area:  
 Eval. Notes: lgg

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## UNITED REFINING CO TONAWANDA TERMINAL - continued

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<b>CEI Evaluation</b>	09/27/1988	Activity Location:	NY	By:	STATE	Identifier:	002	Person:	NYDEC	Suborganization:	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	

**Violation** Activity Location: NY Type: 262.A Determined Date: 09/27/1988 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 11/19/1988 Actual Compliance Date: 03/30/1989 RTC Qualifier: OBSERVED Sequence Number: 2

Enforcement: Activity Location: NY Type: 120 Action Date: 10/19/1988 Identifier: 002  
Docket: Agency: STATE Responsible Person: NYDEC Suborganization:  
CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved:

<b>CEI Evaluation</b>	09/22/1987	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYDEC	Suborganization:	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	

**Violation** Activity Location: NY Type: 262.A Determined Date: 09/22/1987 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 01/25/1988 Actual Compliance Date: 02/02/1988 RTC Qualifier: OBSERVED Sequence Number: 1

Enforcement: Activity Location: NY Type: 120 Action Date: 11/19/1987 Identifier: 001  
Docket: Agency: STATE Responsible Person: NYDEC Suborganization:  
CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: FOLLOW UP WARNING LETTER 01/10/88

\*\*\* End of Report \*\*\*

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